

Chairperson: Supervisor Lee Holloway, County Board Chairman
Clerk: Lauri Henning, 278-4227
Staff: Steve Cady, 278-4347

COMMITTEE OF THE WHOLE

Thursday, September 9, 2004 - 2:30 P.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

CASSETTE #1: Side B, #142-END

CASSETTE #2: Side A, #1-END; Side B, #1-#267

PRESENT: Supervisors Nyklewicz, Borkowski, De Bruin, Quindel, Mayo*, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West and Holloway (Chair)

EXCUSED: Supervisors Coggs-Jones and White

*Supervisor Mayo was not present at the time of the roll call, but arrived soon thereafter.

SCHEDULED ITEMS:

1. 04W2 Presentation by County Executive regarding status of 2004 County Budget.
(25 minutes)

1-B-170 **APPEARANCE:**

County Executive Scott Walker
Steve Agostini, Acting Fiscal and Budget Administrator

County Executive Walker, assisted by Mr. Agostini, gave a fiscal update to the Committee via a power point presentation. The update included projections of potential fiscal impacts to Milwaukee County in future years. A copy of the presentation is attached to the original of these minutes together with a Projected 2004 Fiscal Report of Surplus/Deficit as of August 31, 2004.

Questions and comments ensued.

2. 04W3 Presentation by Director of Audits regarding County health insurance benefit changes. (30 minutes)

1-B-555 **APPEARANCE:**

Jerome J. Heer, Director of Audits

Mr. Heer gave a power presentation on proposed Milwaukee County health insurance benefit changes, a copy of which is attached to the original of these minutes.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued at length.

3. 04W4 Presentation by County Board staff regarding 2005 County Budget property tax scenarios. (15 minutes)

2-A-272 **APPEARANCE:**
Steve Cady, County Board Fiscal and Budget Analyst

Mr. Cady gave a power point presentation on property tax scenarios for the 2005 County Budget, a copy of which is attached to the original of these minutes.

Questions and comments ensued.

4. 04W5 Presentation by Department of Health and Human Services regarding Alcohol and Other Drug Abuse (AODA) grant. (20 minutes)

2-A-461 **APPEARANCES:**
Rob Henken, Acting Director of Health and Human Services
Jim Hill, Interim Administrator, Behavioral Health Division

Mr. Henken briefly commented on the subject matter and introduced Mr. Hill, who proceeded to provide a more detailed explanation of the AODA grant.

It was noted that various items will be presented to the County Board for its consideration during the September meeting cycle, including position actions associated with this grant, acceptance of the grant funds, and a contract extension with the State relating to IT infrastructure.

5. 04W6 Presentation by Department of Health and Human Services regarding the General Assistance Medical Program (GAMP). (30 minutes)

2-A-620 **APPEARANCES:**
Rob Henken, Acting Director of Health and Human Services
Jennifer Moore-Glenn, Department of Health and Human Services

Mr. Henken, assisted by Ms. Moore-Glenn, gave a power point presentation on GAMP, a copy of which is attached to the original of these minutes.

At the request of the County Board Chairman, the following directors of major clinic systems appeared to discuss GAMP and the clients it serves:

Dr. Jon Bartkowski
16th Street Clinic

SCHEDULED ITEMS (CONTINUED):

Mr. C.C. Henderson
Milwaukee Health Services

Mr. Wayne Moyer
Westside Health Care Association

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

STAFF PRESENT:

Terrence D. Cooley, County Board Chief of Staff
Steve Cady, Fiscal and Budget Analyst

This meeting was recorded on tape. Copies of the power point presentations are attached to the original of these minutes, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 2:40 p.m. to 4:30 p.m.

Adjourned,

Lauri Henning

Chief Committee Clerk
Committee of the Whole